

**VILLAGE OF HIGHLAND HILLS, OHIO  
REGULAR COUNCIL MEETING  
MAY 13, 2020  
VIA AUDIO CONFERENCING  
7:00 P.M.  
AGENDA**

---

**REGULAR ORDER OF BUSINESS:**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **DISCUSSION BY PUBLIC:** Five-minute maximum, only on current agenda legislation.
5. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by Council motion and considered in its normal sequence under the Regular Order of Business.
  - a. \*Approval of minutes: April 15, 2020 Regular Council Meeting
  - b. \*Legislation: Introduce, suspend rules requiring three readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*):

**\*Resolution No. 2020-41:** A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

**\*Resolution No. 2020-48:** A Resolution Authorizing the Village to Participate in a Consortium to Invite Proposals for Recycling Processing Services.

**\*Resolution No. 2020-49:** A Resolution Authorizing the Village to Participate in a Consortium to Invite Proposals for Solid Waste Transfer and Disposal Services.

6. **COMMUNICATIONS**

7. **REPORTS AND COMMUNICATIONS FROM THE MAYOR**

8. **DEPARTMENT HEAD REPORTS**

9. **REPORT FROM PRESIDENT OF COUNCIL**

10. **REPORT FROM COUNCIL COMMITTEES:**

Finance	Michael L. Goodwin
Properties/Buildings	Derrick A. Williams
Public Works	Cassandra Pride
Rules	Cynthia D. Beard
Safety	Geavona Greene
Committee of Whole	Michael L. Goodwin

11. **REPORT FROM COUNCIL REPRESENTATIVES TO REGULATORY OR OTHER BOARDS:**

Audit	Cassandra Pride
Board of Control	Cassandra Pride
Board of Zoning Appeals	Derrick A. Williams
Fair Housing Commission	Cynthia D. Beard
Human Resources Committee	Geavona Greene
Planning Commission	Michael L. Goodwin
Senior Advisory Board	Cassandra Pride
Tax Incentive Review Council	Michael L. Goodwin

12. **ORDINANCES AND RESOLUTIONS:**

a. **THIRD READING CONSIDERATION: None**

b. **SECOND READING CONSIDERATION: None**

c. **FIRST READING CONSIDERATION:**

**\*Resolution No. 2020-41:** A Resolution Determining to Proceed with the Submission of the Question of the Renewal of an Existing Tax Levy in Excess of the Ten-Mill Limitation for the Purpose of Providing for the Current Expenses of the Village, Pursuant to Section 5705.19 of the Revised Code, Directing the County Board of Elections to Submit a Ballot Question to the Electors. **(Considered on Consent Agenda)**

**Ordinance No. 2020-42:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article II, Section 2 Organization, and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 3, 2020 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

**Ordinance No. 2020-43:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article II, Section 3, Removal of Members and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 3, 2020 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

**Ordinance No. 2020-44:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Amending Article IX, Miscellaneous Provisions, Section 3 Salaries and Bonds, and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 3, 2020 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

**Ordinance No. 2020-45:** An Ordinance Authorizing Referral of a Proposed Amendment to the Highland Hills Charter by Repealing Article IX, Section 10 Strategic Plan, and Submitting Same to the Cuyahoga County Board of Elections for Placement on the November 3, 2020 Ballot, Directing the County Board of Elections to Submit a Ballot Question to the Electors.

**Ordinance No. 2020-46:** An Ordinance Authorizing Adoption of a Temporary Policy Relating to the Family First Coronavirus Response Act (FFRCA) to Provide Certain Benefits to Village Employees and Declaring an Emergency.

**Ordinance No. 2020-47:** An Ordinance Authorizing the Adoption of a Credit Card Policy for the Village of Highland Hills and Declaring an Emergency.

**\*Resolution No. 2020-48:** A Resolution Authorizing the Village to Participate in a Consortium to Invite Proposals for Recycling Processing Services. (**Considered on Consent Agenda**)

**\*Resolution No. 2020-49:** A Resolution Authorizing the Village to Participate in a Consortium to Invite Proposals for Solid Waste Transfer and Disposal Services. (**Considered on Consent Agenda**)

**Ordinance No. 2020-50:** An Ordinance Adopting and Creating New Chapter 743 Short Term Rentals Prohibited, of the Codified Ordinances of the Village of Highland Hills and Declaring an Emergency.

**Ordinance No. 2020-51:** An Ordinance Adopting and Creating New Chapter XXX Strategic Plan Committee of the Codified Ordinances of the Village of Highland Hills.

**Resolution No. 2020-52:** A Resolution Authorizing the Mayor to Enter and Execute a Master Cooperation Agreement for Preventive Maintenance Services with Cuyahoga County, and Declaring an Emergency.

13. **MISCELLANEOUS PUBLIC COMMENT:** Five-minute maximum on discussion by public.
14. **ADJOURNMENT**